

COMMITTEE MEMBERS

August 12, 2019

Diane Webb (C)

Tim Killeen (VC)

Raymond Basham

Irma Clark-Coleman

Martha G. Scott

NOTICE OF MEETING

OF THE

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, August 14, 2019 – 9:30 a.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Diane Webb, Chairwoman of the Committee on Government Operations, has scheduled a meeting of the Committee on **Wednesday, August 14, 2019 at 9:30 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the July 17, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated August 1, 2019 (received August 2nd) from James W. Heath, Wayne County Corporation Counsel, forwarding the Department of Corporation Counsel's Settlement Report for July 2019, pursuant to Resolution No. 2018-904. (2019-40-062)

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD

2. Communication dated July 11, 2019 (received July 26th) from Carlos Perez, Chief Information Officer, Department of Information Technology, forwarding the Department of Information Technology new staff augmentation model described in the contracts approved by the Wayne County Commission in 2013; the reports depict the changes that occurred April 2019 through June 2019, including the name of the vendor, the resource's name, the position title, hourly rate, start date and end date, as applicable. (2019-53-237)
3. Communication dated June 18, 2019 (received July 4th) requesting Commission approval of retroactive Modification No. 3 to a one-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$726,582 to extend the term of the contract for the County's excess liability policy for public entities via the Insurance Company of the State of Pennsylvania Policy #1130137; the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; Modification No. 3 increases the total contract amount from \$875,250 to \$1,601,832; the term of Modification No. 3 is from July 1, 2019 through July 1, 2020; the cost of Modification No. 3 will be charged to Account No. 678 86502 911020 (General Liab Insur). (2017-38-002M3)

Firm: Alliant Insurance Services, Inc.
Address: 1050 Wilshire Drive, Suite 210, Troy, MI 48084
Contact: Justin Swarbrick (248) 208-2931

4. Communication dated June 18, 2018 (received July 16th) requesting Commission approval of a retroactive Modification No. 2 to a one-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$766,956.25 to add funding to pay the premium for commercial property insurance via Alliant Property Insurance Program (APIP); the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; Modification No. 2 increases the total contract amount from \$1,395,275.48 to \$2,162,231.73; the term of the contract is from July 1, 2019 through July 1, 2020; the cost of the contract will be charged to Account No. 678 86502 911060 (General Liab Insur). (2017-38-003M2)

Firm: Alliant Insurance Services, Inc.
Address: 1050 Wilshire Drive, Suite 210, Troy, MI 48084
Contact: Justin Swarbrick (248) 205-2931

5. Communication dated June 18 (received July 4th) requesting Commission approval of retroactive Modification No. 2 to a two-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$12,460 to extend the term of the contract for the County's crime liability policy via the insurance company National Union Fire Insurance Policy #014680914; the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; Modification No. 2 increases the total contract amount from \$12,528 to \$24,988; the term Modification No. 2 is from July 1, 2019 through July 1, 2021; the cost of Modification No. 2 will be charged to Account No. 678 86502 911020 (General Liab Insur). (2016-31-041M2)

Firm: Alliant Insurance Services, Inc.
Address: 1050 Wilshire Dr., Suite 210, Troy, MI 48084
Contact: Justin Swarbrick (248) 205-2931

6. Communication dated July 9, 2019 (received July 29th) requesting Commission approval of a three-year, cooperative-purchase contract between the Charter County of Wayne and SHI International Corporation (of Somerset, NJ) not to exceed \$322,998.51 for software and support services utilizing the OMNIA Partner/National IPA Contract; the County Executive advises that this contract will assist the Department of Information Technology and determine sensitive data and who has access to that data and, in addition, highly sensitive data can be monitored for use, copying, deletion, modification, etc.; SHI International Corp. will subcontract 100%/\$322,998.51 with Varonis Systems (of New York, NY) to define, design and install Varonis' DatAdvantage software; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 635 25805 943000 (Information Technology Service). (2019-53-018)

Firm: SHI International Corp.
Address: 290 Davidson Avenue, Somerset, NJ 08873
Contact: Jericca Rys (888) 764-8888

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

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